GOVERNMENT OF INDIA
CORPORATE AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:1758
ANSWERED ON:10.03.2017
SFIO Investigation
Dubey Shri Nishikant

Will the Minister of CORPORATE AFFAIRS be pleased to state:

(a) whether the Serious Fraud Investigation Office (SFIO) have received complaints against some private sector banks for unfair trade practices and if so, the details thereof;

(b) whether the SFIO have completed several investigations during the last one year; and

(c) if so, the names of such banks and the action proposed to be taken against them, bank-wise?

Answer

THE MINISTER OF STATE IN THE (SHRI ARJUN RAM MEGHWAL)
MINISTRY OF CORPORATE AFFAIRS

(a) No, Madam.

(b) & (c) Does not arise in view of reply at (a) above.

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